

MINUTES
STATE BOARD OF FINANCE
October 19, 2010
OFFICE OF THE OMB
STATE HOUSE ROOM 212

Members in Attendance:

Adam Horst, SBA Director
Kirke Berry, Deputy Auditor of State
Jim Holden, Chief Deputy Treasurer

Also in Attendance:

Jay Collins, Budget Agency

CALL TO ORDER

SBA Director Adam Horst called the meeting to order

APPROVAL OF MINUTES

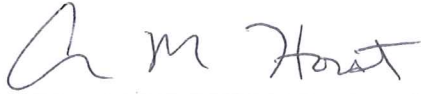
Chief Deputy Treasurer Jim Holden moved to approve the September 21, 2010 minutes, Deputy Auditor Kirke Willing seconded, and the minutes were unanimously approved.

TRANSFER OF FUNDS TO THE DEPARTMENT OF NATURAL RESOURCES

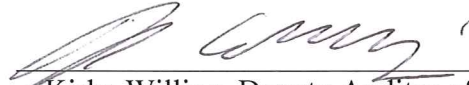
The Adjutant General's Office requested the transfer of \$150,000 in available funds from the Johnson County Land Acquisition Project (Fund 19060) to the Department of Natural Resources (Fund 19100) for costs associated with the land exchange between DNR and DOC. These funds will facilitate a \$105 million dollar expansion of Camp Atterbury in Johnson County and will be used by the DNR Division of Fish and Wildlife to develop the Putnamville site as a fish and wildlife area in order to gain favorable approval of the land exchange by the U.S. Fish and Wildlife Service and the National Park Service. Chief Deputy Treasurer Jim Holden moved to approve the motion, Deputy Auditor Kirke Willing seconded, and the motion was unanimously approved.

NEW OR OTHER BUSINESS

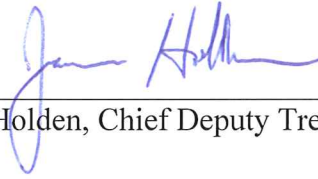
No new business was brought before the Board.



Adam Horst, SBA Director



Kirke Willing, Deputy Auditor of State



Jim Holden, Chief Deputy Treasurer